

Date Posted: _____

MAYNARD RETIREMENT BOARD

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Address of Meeting: __Maynard Town Building 195 Main Street, Maynard, MA__ Room: __201__

THURSDAY __October__ __24__ __2013__ __12:15__ __PM__
Day of week Month Date Year Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, September 26, 2013

Old Business Topics:

2. New Business Topics:

Approve Superannuation Retirement for Robert Sczerzen effective August 10, 2013.

Approve Superannuation Retirement for Philip Craven effective August 26, 2013.

Approve Accidental Disability for Brian Quinlan effective July 27, 2013.

Approve Recalculation Superannuation Retirement for Gerald Collins effective July 4, 2009.

Approve Transfer of Accumulated Total Deductions for Joseph Landry to Middlesex County Retirement Sys.

Approve Transfer of Accumulated Total Deductions for Judith Baron to Middlesex County Retirement Sys.

Approve retiree payroll.

Approve regular vendor warrant.

Cash requirements forecast.

Bank Reconciliations

Accept new members: Monica Galdamez, School Spanish Immersion Professional, Ellen Lewis,

SPED Paraprofessional, Caitlin Erickson, SPED Paraprofessional.

November Board Meeting

3. Other:

PERAC Memo #24/2013 Mandatory Board Member Training – 4th Quarter 2013

PERAC Memo #25/2013 Appropriation Data

PERAC Memo #26/2013 New Fraud Prevention Poster

PERAC Memo #27/2013 Determination Letter Filing Trainings

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____